

1 and medical device company that is engaged in the business of researching, developing,  
2 manufacturing and marketing naturally-occurring extracellular matrix ("ECM") products for  
3 cardiovascular applications.

4 4. Robert G. Matheny is the Chief Scientific Officer of CorMatrix, and a member of  
5 CorMatrix's board of directors, and is a resident of the State of Georgia.

6 5. Beecher Lewis is the President and Chief Operating Officer of CorMatrix, and a  
7 member of CorMatrix's board of directors, and is a resident of the State of Florida.

8 6. Robert LaDuca was elected to CorMatrix's board of directors and made an officer  
9 of CorMatrix, holding the title of Vice President of Operations.

10 7. Attached hereto as Exhibit A is a true and correct copy of the Complaint filed by  
11 CorMatrix on March 14, 2007 against Robert LaDuca and Duke Vascular, Inc., in the matter  
12 entitled, CorMatrix Cardiovascular, Inc. v. LaDuca and Duke Vascular, Inc., (case no. 2007  
13 CV130971) in the Superior Court of Fulton County, State of Georgia.

14 8. Attached hereto as Exhibit B is a true and correct copy of the Complaint filed by  
15 Duke Empirical, Inc., Duke Fiduciary, Inc., and Robert Glines against CorMatrix, Robert G.  
16 Matheny, David B. Camp, and Beecher Lewis on April 19, 2007, in the matter entitled, Duke  
17 Empirical, Inc., Duke Fiduciary, Inc., Glines v. CorMatrix Cardiovascular, Inc., Matheny, Camp  
18 and Lewis, (case no. 107 CV084231) in the Superior Court of the State of California, County of  
19 Santa Clara.

20 I declare under penalty of perjury under the laws of the State of California that the  
21 foregoing is true and correct. Executed on June 12, 2007, at ALPHARETTA, Georgia.

22   
23 DAVID B. CAMP